

Form 1

Individual Estate Property Record and Report  
Asset Cases

Page: 1-1

Case No.: 18-55697-LRC

Case Name: LANDRY, CASSANDRA JOHNSON

Trustee Name: (300320) S. Gregory Hays

Date Filed (f) or Converted (c): 09/14/2018 (c)

§ 341(a) Meeting Date: 11/27/2018

For Period Ending: 06/30/2020

Claims Bar Date: 05/20/2019

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	2969 Sweetbriar Walk, Snellville, GA 30039, Gwinnett County One-half interest. Entire property value: \$179,500. Abandoned per Notice, Docket # 155.	89,750.00	0.00	OA	0.00	FA
2	1440 Highland Lake Dr, Lawrenceville, GA 30045, Gwinnett County One-half interest. Entire property value: \$313,500. Abandoned per Notice, Docket # 155.	156,750.00	0.00	OA	0.00	FA
3	869 Natchez Valley Trace, Grayson, GA 30017, Gwinnett County One-half interest. Entire property value: \$444,600. Abandoned per Notice, Docket # 155.	222,300.00	0.00	OA	0.00	FA
4	2001 Merce 500CL Abandoned per Notice, Docket # 155.	20,000.00	627.83	OA	0.00	FA
5	Major Appliances, furniture, linens, china, and kithenware	8,500.00	7,500.00		0.00	FA
6	radios, computer, printers, cellphone, media player	3,500.00	3,200.00		0.00	FA
7	Artwork	5,000.00	4,850.00		0.00	FA
8	Pistol and ammunition Abandoned per Notice, Docket # 155.	450.00	450.00	OA	0.00	FA
9	Everyday clothes, furs, leather coats, designer wear, shoes, and accessories	10,000.00	9,500.00		0.00	FA
10	Everyday jewelry, costume jewelry, engagement ring, wedding ring,	15,000.00	14,900.00		0.00	FA
11	Dog Shih-Tzu Abandoned per Notice, Docket # 155.	1,000.00	1,000.00	OA	0.00	FA
12	Cash	150.00	0.00		0.00	FA
13	Checking account: Publix Credit Union	200.00	0.00		0.00	FA
14	Savings account: Publix Credit Union	200.00	0.00		0.00	FA
15	Alliance For Change Through Treatment, 95% ownership Abandoned per Notice, Docket # 155.	500,000.00	0.00	OA	0.00	FA

Form 1

Individual Estate Property Record and Report

Asset Cases

Page: 1-2

Case No.: 18-55697-LRC

Case Name: LANDRY, CASSANDRA JOHNSON

Trustee Name: (300320) S. Gregory Hays

Date Filed (f) or Converted (c): 09/14/2018 (c)

§ 341(a) Meeting Date: 11/27/2018

For Period Ending: 06/30/2020

Claims Bar Date: 05/20/2019

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
16	Attachment and Bonding Ctr of Atlanta, 95% ownership Abandoned per Notice, Docket # 155.	100,000.00	0.00	OA	0.00	FA
17	Therapeutic Essentials, 0% ownership Abandoned per Notice, Docket # 155.	25,000.00	0.00	OA	0.00	FA
18	Licensed Professional Counselor Abandoned per Notice, Docket # 155.	150.00	0.00	OA	0.00	FA
19	2016 State of Georgia already filed: State	769.00	769.00		0.00	FA
20*	Insurance Policy: Farmers New World: Beneficiary: Ivy T Landry (See Footnote)	75,000.00	75,000.00		0.00	FA
21*	Insurance Policy: Northwestern Mutual: Beneficiary Ivy T Landry (See Footnote)	100,000.00	100,000.00		33,867.62	FA
22*	Northwestern Mutual - Variable Annuity (See Footnote)	100,000.00	100,000.00		83,001.16	FA
23	ADVERSARY PROCEEDING NO. 19-5218-LRC. Cassandra Johnson Landry V. H&R BLOCK MORTGAGE LLC, MORTGAGE ELECTRONIC SYSTEMS, OPTION ONE MORTGAGE, OCWEN LOAN, SERVICING, LLC, PHH MORTGAGE SERVICES, DEUTSCHE BANK NATIONALTRUST COMPANY (u) Notice of abandonment filed on 12/5/19, Dkt # 237.	85,000,000.00	0.00	OA	0.00	FA
24	3 auto accident claims (u) Notice of abandonment filed on 12/5/19, Dkt # 237.	Unknown	0.00	OA	0.00	FA
25	Potential Claim against Family and Children Services (u) Notice of abandonment filed on 12/5/19, Dkt # 237.	Unknown	0.00	OA	0.00	FA
26	Potential Claim for investigation of Modified Transcripts for DHR Administrative Services which caused Petitioner to loose case which led to the non-filing of \$30 million dollar lawsuit by Dorian Murry Esq who represented agency. (u) Notice of abandonment filed on 12/5/19, Dkt # 237.	Unknown	0.00	OA	0.00	FA
<b>26</b>	<b>Assets Totals</b> (Excluding unknown values)	<b>\$86,433,719.00</b>	<b>\$317,796.83</b>		<b>\$116,868.78</b>	<b>\$0.00</b>

RE PROP# 20 Trustee filed an objection to Debtor's claimed exemption of \$75k. Per letter from Farmers New World, policy is no longer in force and has no net cash value.

RE PROP# 21 Trustee filed an objection to Debtor's claimed exemption of \$100k.

RE PROP# 22 Trustee filed an objection to Debtor's claimed exemption of \$100k.

**Form 1**

Page: 1-3

**Individual Estate Property Record and Report  
Asset Cases**

**Case No.:** 18-55697-LRC

**Case Name:** LANDRY, CASSANDRA JOHNSON

**For Period Ending:** 06/30/2020

**Trustee Name:** (300320) S. Gregory Hays

**Date Filed (f) or Converted (c):** 09/14/2018 (c)

**§ 341(a) Meeting Date:** 11/27/2018

**Claims Bar Date:** 05/20/2019

---

**Major Activities Affecting Case Closing:**

The case was originally filed as a Chapter 13 case on 4/3/18. It was converted to Chapter 7 on 9/14/18. The two previous Chapter 7 Trustees rejected their appointment. Trustee was appointed on 10/24/18.

The Trustee has received the proceeds from the liquidation of a variable annuity and life insurance policy at Northwestern Mutual. The Trustee intends to file objections to certain claims. Upon resolution of the claim issues the Trustee will submit his Trustee's Final Report.

**Initial Projected Date Of Final Report (TFR):** 06/30/2021

**Current Projected Date Of Final Report (TFR):** 06/30/2021

07/30/2020

\_\_\_\_\_  
Date

/s/S. Gregory Hays

\_\_\_\_\_  
S. Gregory Hays

Form 2

Cash Receipts And Disbursements Record

Page: 2-1

Case No.: 18-55697-LRC  
Case Name: LANDRY, CASSANDRA JOHNSON  
Taxpayer ID #: \*\*\_\*\*\*8877  
For Period Ending: 06/30/2020

Trustee Name: S. Gregory Hays (300320)  
Bank Name: East West Bank  
Account #: \*\*\*\*\*0309 Checking  
Blanket Bond (per case limit): \$30,203,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
06/11/20	{22}	Northwestern Mutual	Annuity # xxxx8418 Surrender	1129-000	83,001.16		83,001.16
06/16/20	{21}	Northwestern Mutual	Net surrender value of policy # xxxx6500	1129-000	33,867.62		116,868.78
06/30/20		East West Bank	Bank and Technology Services Fees	2600-000		103.05	116,765.73
<b>COLUMN TOTALS</b>					<b>116,868.78</b>	<b>103.05</b>	<b>\$116,765.73</b>
Less: Bank Transfers/CDs					0.00	0.00	
<b>Subtotal</b>					<b>116,868.78</b>	<b>103.05</b>	
Less: Payments to Debtors						0.00	
<b>NET Receipts / Disbursements</b>					<b>\$116,868.78</b>	<b>\$103.05</b>	

**Form 2**

Page: 2-2

**Cash Receipts And Disbursements Record**

**Case No.:** 18-55697-LRC  
**Case Name:** LANDRY, CASSANDRA JOHNSON  
**Taxpayer ID #:** \*\*-\*8877  
**For Period Ending:** 06/30/2020

**Trustee Name:** S. Gregory Hays (300320)  
**Bank Name:** East West Bank  
**Account #:** \*\*\*\*\*0309 Checking  
**Blanket Bond (per case limit):** \$30,203,000.00  
**Separate Bond (if applicable):** N/A

Net Receipts:	\$116,868.78
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$116,868.78

**TOTAL - ALL ACCOUNTS**

\*\*\*\*\*0309 Checking

**NET DEPOSITS****NET DISBURSEMENTS****ACCOUNT BALANCES**

\$116,868.78

\$103.05

\$116,765.73

**\$116,868.78****\$103.05****\$116,765.73**